



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: May 5, 2006
Subject: Commission Meeting

Enclosed are agenda materials for the May Commission meeting. The meeting schedule is as follows:

IMPORTANT NOTE: Times listed below are local times; Vincennes is now on *Central Time*; 9:30 a.m. CDT is 10:30 a.m. EDT (*Indianapolis*) time.

Thursday, May 11, 2006

- 5:00 – 6:30 p.m.** **Reception**, for Commission members and staff, VU staff, and invited guests, Vincennes University, Red Skelton Performing Arts Center, Portland Avenue, Vincennes, Indiana
- * 7:00 - 9:30 p.m.** **Dinner Briefing** (*public meeting*), Vincennes University, Beckes Student Union, President's Room, 1101 N. Second St., Vincennes, Indiana

Friday, May 12, 2006

- * 8:00 - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Vincennes University, Beckes Student Union, President's Room, 1101 N. Second St., Vincennes, Indiana
- * 9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Vincennes University, Beckes Student Union, Fort Sackville Room, 1101 N. Second St., Vincennes, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Vincennes University
Beckes Student Union
Fort Sackville Room, 1st Floor
1101 N. Second Street
Vincennes, Indiana
Phone: 812-888-4208
Fax: 812-888-6845

Friday, May 12, 2006

IMPORTANT NOTE: Time listed below is local time; Vincennes is now on
Central Daylight Time; 9:30 a.m. CDT is 10:30 a.m.
EDT (Indianapolis) time.

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE MARCH COMMISSION
MEETING AND THE APRIL EXECUTIVE COMMITTEE MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Science in Pre-Engineering To Be Offered by Ivy Tech
Community College of Indiana-Gary in Valparaiso and in Evansville..... 17
 - 2. Bachelor of Science in Biomedical Engineering Technology
To Be Offered by Purdue University through the IUPUI Campus 23

B. Capital Projects

1. Football Stadium Expansion and Improvement, Ball State University 29
2. Capital Projects on Which Staff Propose Expedited Action 35
 - Purdue Memorial Union Market Renovation at the
Purdue University West Lafayette Campus
 - Field Hockey Facility at the Indiana University
Bloomington Campus
 - Terre Haute Workforce Development Center
Renovations, Ivy Tech Community College of Indiana

VI. DISCUSSION ITEMS

- A. Higher Education Quality Metrics 41
- B. Independent Colleges of Indiana 2006 Fact Book 43

VII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs..... 45
- B. Capital Improvement Projects on Which Staff Have Acted 47
- C. Capital Improvement Projects Awaiting Action 49

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on June 8-9, 2006, in Terre Haute